

DEPARTMENT OF INSURANCE
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PUBLIC NOTICE OF MEETING

CDI Insurance Diversity Task Force 3rd Quarterly Meeting

Wednesday, September 13, 2023
10:00 am – 12:00 pm PDT

CDI Sacramento Office

300 Capitol Mall, Sacramento, CA 95814
Meeting in 17th Floor Conference Room (Check-in on 17th Floor)

CDI Oakland Office

1901 Harrison Street, Oakland, CA 94612
Meeting in 6th Floor Conference Room (Check-in with Lobby Security)

CDI Los Angeles Office

300 South Spring Street, South Tower, Los Angeles, CA 90013
Meeting in 9th Floor Conference Room (Check-in on 9th Floor)

Publicly-Accessible Location

41593 Winchester Road, Suite 200
Temecula, CA 92590

Microsoft Teams Link: <https://tinyurl.com/IDTF3rdQuarterlyMeeting>
Meeting Passcode: ANgFoG

For security and seating purposes, please RSVP if you'll be attending the meeting at any of the CDI Offices to diversity@insurance.ca.gov

Registering for this meeting is voluntary, and all persons may attend the meeting regardless of whether a participant registers in advance of the meeting. Due to an anticipated high volume of participants, it is requested that you join the Teams meeting no less than 5 minutes prior to the meeting start time via the link provided.

If you are unable to join the Teams meeting online or do not wish to voluntarily provide registration information, you may dial-in as a teleconference-only participant using the access code provided, however, you will be unable to see any of the projected materials that are part of the presentation. Requests for meeting presentation materials can be sent to: diversity@insurance.ca.gov.

- The Insurance Diversity Task Force meetings operate under the requirements of the Bagley-Keene Open Meeting Act (Act) set forth in Government Code Section 11120-11132. The Act generally requires the Task Force to publicly notice meetings, prepare agendas, accept public testimony, and conduct sessions in public unless specifically authorized by the Act to meet in closed session. Agenda items may be taken out of order and action (voting) may be taken on any agenda item.

- The Insurance Diversity Task Force conducts public meetings to ensure adequate opportunity for public participation. Time limitation on public comments are at the discretion of the Chair and must relate to agenda items. Materials reviewed during meetings are available for public review and comment on the Diversity website at www.insurance.ca.gov/diversity. Members of the public may also email: Diversity@insurance.ca.gov to request a copy of the materials.
- Requests for disability-related accommodations or modifications should be made to the Insurance Diversity Initiative at (916) 492-3317, or via email: Diversity@insurance.ca.gov no later than five (5) business days prior to the day of the meeting.

AGENDA

Insurance Diversity Task Force

3rd Quarterly Meeting

September 13, 2023

Open Session Agenda Items

I. Task Force Meeting Call to Order

- a. Roll Call
- b. Establishment of Quorum

II. Public Comment for Items Not on Agenda

NOTE: The Task Force may not discuss or act on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting.
(Government Code §11125, § 11125.7(a).)

III. Review and Approval of 2023 2nd Quarterly Task Force Meeting Minutes

IV. Attendee Introductions

V. Department Welcome Remarks

VI. Policy and Legislation - Updates

- a. Legislative Updates
 - i. *Presented by: CDI Policy & Legislation Branch*

VII. Statewide Coalition on Diversity Initiatives

- a. Guest Presentation - California Department of Transportation
 - i. Guest Speaker - *Michelle Lopez-Hardie, Chief*
CalTrans Data Analysis & Statewide Outreach Office (DASO)
- b. 2024 California Supplier Diversity Symposium Announcement

VIII. 2023 Insurance Diversity Summit - Updates & Discussion

- a. Registration & Logistics
- b. Summit Sessions

IX. 2022-23 Strategic Plan – Progress Updates & Discussion

- a. Board Diversity Advisory Group – Strategic Goals
- b. Supplier Diversity Advisory Group – Strategic Goals

X. Past/Upcoming Events/Announcements - Updates & Discussion

XI. Public Comment: Public attendee open forum related to agenda items

XII. Closing Remarks and/or Future Agenda Items

XIII. Adjournment